

## **BOARD OF DIRECTORS**

### *Executive Directors*

Mr. ZHANG Fangyou (*Chairman & Managing Director*)

Mr. LU Zhifeng (*Vice Chairman*)

Mr. YANG Dadong

Mr. CHEN Xuejun

Mr. ZHANG Baoqing (*Deputy Managing Director*)

Mr. ZENG Qinghong

Mr. DING Baoshan

### *Independent Non-Executive Directors*

Mr. CHEUNG Doi Shu

Mr. LEE Ka Lun

## **REGISTERED OFFICE**

Room 801, Citicorp Centre

18 Whitfield Road

Causeway Bay, Hong Kong

## **WEBSITE**

<http://www.denway-motors.com>

## **COMPANY SECRETARY**

Mr. LEUNG Chong Shun

## **PRINCIPAL BANKERS**

Bank of China (Hong Kong) Limited

Bank of China, Guangzhou Branch

## **AUDITORS**

PricewaterhouseCoopers

*Certified Public Accountants, Hong Kong*

## **LEGAL ADVISERS**

Woo, Kwan, Lee & Lo

## **SHARE REGISTRAR**

Abacus Share Registrars Limited

G/F, Bank of East Asia

Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong